

# HUMAN RELATIONS COMMISSION MARKED AGENDA

5 p.m. Monday, August 11, 2014 Civic Center Library Board of Directors Conference Room 3839 N. Drinkwater Blvd. Scottsdale, AZ 85251

# CALL TO ORDER / ROLL CALL 5:07 p.m.

PRESENT: James Campbell, Ragan Grossman, Edward Lopez, Joel Martin, Andrew Song ABSENT: Bob Fox, Laurie Coe

Staff members: Sharon Cini

One or more members of the Human Relations Commission may be unable to attend this meeting in person, and may participate in the meeting telephonically, pursuant to A.R.S. §38-431(4).

1. Approval of minutes from the June 9, 2014 meeting

APPROVED: 4-0; Commissioner Martin motioned; 2nd Commissioner Song; Commissioner Lopez not yet present

#### 2. Public Comment

The public may address the Commission regarding any issue within the Commission's purview. If you wish to address the Commission, please complete a comment card and provide it to the Chair or to a staff member. Speakers are limited to three minutes (five minutes if representing groups) during Public Comment time. Arizona State law prohibits the Commission from discussing or taking action on an item that is not on the prepared agenda. In addition, the Commission may invite comments from the public on any agenda item.

- 3. Community diversity partner presentation and discussion Community Celebrating Diversity
- 4. Presentation, discussion and consideration of possible topics, dates, times, and locations for the 2014/15 Civil Dialogue Series
- 5. Presentation, discussion and consideration of possible recommendations to the City Council regarding the Unity Pledge
- 6. Staff updates regarding upcoming diversity events and activities

The Open Meeting Law permits a brief summary of current events without listing in the agenda the specific matters to be summarized. However, the public body must not propose, discuss, deliberate or take legal action at the meeting on any matter in the summary unless the specific matter is properly noticed for legal action.

APPROVED: 6-0; motion to plan the Scottsdale hosted Regional HRC meeting for January 21, 2015; Commissioner Lopez motioned; 2nd Commissioner Song

## 7. Report from the Chair



Persons with a disability may request a reasonable accommodation by contacting Linda Pellegrini at (480) 312-2511. Requests should be made 24 hours in advance, or as early as possible, to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact Linda Pellegrini at (480) 312-2511.

The Chair will provide an update on the status of events and activities including, but not limited to, report on activities, upcoming events, current issues, and program highlights, including correspondence received or sent since the last commission meeting.

## 8. Commissioner Items

Commissioners will provide an update on the status of current events and activities of the Human Relations Commission including, but not limited to upcoming events, current issues, and program highlights, including correspondence received since the last commission meeting.

9. Discussion regarding the draft agenda for the next meeting, and dates, times and topics for upcoming meetings.

ADJOURNMENT 6:39 p.m.